

## BOARD ACTION

February 9, 2010

POSTPONED	<p><b>Tab 7.</b> Discussion and approval of the proposed budget plan from Library Services. <b>The Board directed staff to work with the East Lake Chamber regarding rent on the East Lake Library facility, prepare an analysis of the savings of hour reductions at all of the libraries, and to prepare an analysis of the circulation budget to be presented to the Board on the March 2, 2010 meeting.</b></p>	MINKOFF
PRESENTATION	<p><b>Tab 1.</b> Presentation to the Board of County Commission on the Community Development Block Grant (CDBG) Program. <b>It was a consensus of the Board to allow the discontinuation of the Community Enhancement Area Grant Program and report priority areas to the Board. Staff was directed to bring the revised plan with recommended changes back to the Board for approval.</b></p>	THALL
PRESENTATION	<p><b>Tab 2.</b> No action is required on this item. The item is being presented to the Board to provide an update on the financing for the judicial center expansion. At this point in time, estimates from PPI and Heery are that construction should be able to start in June, 2010.</p>	SWENSON
APPROVED	<p><b>Tab 3.</b> That the County enter into an agreement with PPI as an addendum to the current contract to perform the Judicial Center envelope repair at a cost of \$597,504; that contingency of \$59,750 be set aside for this project that can be spent with the Facilities Director and County Manager approval; and that the County Manager be authorized to purchase an additional warranty from the manufacturer of the products to be used so long as the cost does not exceed \$10,000.</p>	MINKOFF
APPROVED	<p><b>Tab 4.</b> Approve preparation of contract between the City of Groveland and Lake County for the payment of \$56,071 to Groveland from the Ambulance MSTU Fund for the 2009-10 year. Discussion and direction of other issues relating to the fund and to Lake Sumter EMS. <b>The Board directed staff to evaluate the options to reduce maintenance costs for the county-wide radio system and available funding sources.</b></p>	MINKOFF
APPROVED	<p><b>Tab 5.</b> Authorize the County Manager to offer employees the option to participate in a voluntary early out program. <b>The Board authorized the payment of additional severance to the three employees that are currently in the retirement process.</b></p>	MINKOFF

APPROVED	<p><b>Tab 6.</b> That the County Manager be authorized to fill the following 11 vacant positions. Conservation and Compliance: Probation Officer (1) Public Resources: Park Rangers (2) , Librarian II – Youth (1) Public Works: Equipment Operators (2 –one level I and one level II), Survey Crew Chief, Roads Maintenance Operator (1) Community Services: Community Development Specialist (1), Community Access Counselor (1), Office Associate III (1).</p> <p><b>Mr. Minkoff withdrew the request to fill the librarian position.</b></p>	MINKOFF
APPROVED	<p><b>Tab 8.</b> Approval to create a new position for Facilities.</p>	MINKOFF
APPROVED	<p><b>Tab 9.</b> Confirm that the freeze on filling positions does not apply to employees who are promoted, reclassified or who have their positions upgraded, so that such employees would be able to receive pay increases authorized by the personnel policy. For upper management positions (department director and division director positions), allow the increases but limit the increase to the minimum necessary to put that employee at the bottom of the range for that position. For all other employees, use the criteria specified in the personnel policy.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Renick noted that a County employee saved the County a million dollars on the Hooks Street project.</p>	RENICK
APPROVED	<p>The Board approved the funding requests the same as last year with the addition of rail funding as a priority to the legislative packet.</p> <p><b>The Board directed staff to notify the cities involved of the Board's action.</b></p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Hill reported that she received a letter from Seminole County regarding the Wekiva Parkway Project. She stated that Seminole County had an alternative trail option.</p> <p><b>The Board will discuss this issue at the February 23, 2010 meeting.</b></p>	HILL
FOR YOUR INFORMATION	<p>Commr. Hill commented that she attended the last meeting of the Metro-Orlando EDC and has the audit report and financials available for review.</p>	HILL
POSTPONED	<p>Commr. Renick stated that Susan Hughes, Chairwoman of the St. John's River Water Management Board is up for reappointment and asked the Board to submit a letter of support.</p> <p><b>The Board directed staff to determine the qualifications of appointments for this position to be brought before the Board at the next meeting.</b></p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Stewart stated that Relay for Life is beginning and encouraged everyone to get involved.</p>	STEWART

FOR YOUR INFORMATION	Commr. Cadwell asked the Board for their consent to prepare a Proclamation to honor Judge Boylston. <b>It was a consensus of the Board that a Proclamation should be prepared and presented at a future meeting.</b>	CADWELL
-------------------------	---	---------